

03-20-90 TUESDAY, MARCH 20, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana
Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Virgil D. Patterson, Sr.
Pastor, Crusade Christian Faith Center (2).

Pledge of Allegiance led by Ormond G. Hirsch, Commander, Post
No. 581, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss citizen complaints of employees' performances in processing tax refunds, pursuant to Government Code Section 54957;
- b. Discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8; and
- c. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b).

* * * * *

10:00 o'clock a.m.

03-20-90.1 79 S-1.

Presentation by Billy Barty of the Billy Barty Foundation to discuss the concerns of Little People and other Americans with Disabilities, as arranged by Supervisor Antonovich. REQUEST THE LOS ANGELES COUNTY COMMISSION ON DISABILITIES AND THE DIRECTOR OF PLANNING TO WORK WITH THE BILLY BARTY FOUNDATION TO IDENTIFY ARCHITECTURAL AND ATTITUDINAL BARRIERS, WHICH EFFECT "LITTLE PEOPLE" AND OTHERS WITH DISABILITIES THAT MAY EXIST IN LOS ANGELES COUNTY FACILITIES, AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS TO ENHANCE THE ACCESSIBILITY FOR DISABLED CITIZENS IN LOS ANGELES COUNTY

11:50 o'clock a.m.

03-20-90.2 85

Presentation of plaque to Rosalie Rosen, President and Founder, United Citizens Committee of America, Inc., as arranged by Supervisor Dana.

03-20-90.3 85

Presentation of scroll to Barbara Terry, Department of Children's Services, who is retiring after 32 years with the County, as arranged by Supervisor Antonovich.

03-20-90.4 85

Presentation of scroll to Joseph R. Schillaci, President of Six Flags Magic Mountain, for the use of the "Roaring Rapids" attraction by the Los Angeles County Fire Department for Swiftwater Rescue Training, as arranged by Supervisor Antonovich.

03-20-90.5 85

Presentation of scroll to Tim Stromer, Fire Captain, Los Angeles County Fire Department, March, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 20, 1990

9:30 O'CLOCK A.M.

03-20-90.6 2-D 1-D.

Recommendation: Award construction contract to M. F. Bolster Flooring Co., in amount of \$77,680 from Community Development Block Grant funds allocated to the Second Supervisorial District, for installation of gymnasium hardwood flooring at Athens Park, effective upon Board approval; also authorize Executive Director to approve contract change orders in an amount not to exceed 15 percent of the original contract. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-20-90.7 BOARD OF SUPERVISORS 1 - 11

03-20-90.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Paul P. Schneider+, Los Angeles County-Carson Sheriff's Station Authority Commission

03-20-90.7.2 78 2.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to move forward with drafting an ordinance prohibiting the sale of ammunition in the unincorporated areas of Los Angeles County the week before New Year's Eve and the week before the Fourth of July. APPROVE (Supervisor Antonovich voted no and Supervisor Schabarum abstained from voting on this action)

03-20-90.7.3 3 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Director

of Health Services to review the Environmental Defense Fund report regarding pediatric lead poisoning and provide a report within 45 days on the impact to the County, as well as an outline for an educational campaign restating the need for lead poison precautions; also instruct the Chief Administrative Officer and the Director of Health Services to enhance lobbying efforts at both State and Federal levels to enhance funding to deal with the problems of pediatric lead poisoning. APPROVE

03-20-90.7.4 4 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,474, excluding the cost of liability insurance, for use of Room B-1, Hall of Administration, by the Shakespeare Festival/Los Angeles, to conduct their Tackling Shakespeare Intensive Workshop, on Saturdays beginning March 24 through May 12, 1990, from 11:00 a.m. to 4:00 p.m. APPROVE

03-20-90.7.5 5 5.

Recommendation as submitted by Supervisor Dana: Send a letter to CALTRANS supporting the Biathlon and Triathlon to be conducted at Zuma Beach on May 13, 1990, and September 16, 1990, provided the applicant Tri-Pro Specialties meets the conditions of liability and other conditions required by the Sheriff and the Departments of Beaches and Harbors and Public Works. APPROVE

03-20-90.7.6 6 6.

Recommendation as submitted by Supervisor Dana: Approve the comprehensive Child Care Policy developed and endorsed by the Los Angeles County Child Care Advisory Board and the Los Angeles County Commission for Children's Services. APPROVE

03-20-90.7.7 7 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$750 for the first-day and \$75 for each additional day for a total of \$975, excluding the cost of liability insurance, for use of the

County Bandwagon by the Sylmar Area Chamber of Commerce, for the Sylmar Valley Fair and Parade, to be held at El Cariso Park on April 19 through 22, 1990. APPROVE

03-20-90.7.8 8 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Newhall Municipal Court and the Sheriff to determine the feasibility of establishing a courtroom at Peter J. Pitchess Honor Rancho to eliminate the expensive and time-consuming inmate transportation problem and report back within two weeks with recommendations. APPROVE

03-20-90.7.9 80 9.

Recommendation as submitted by Supervisor Schabarum: Approve the Make/Buy Cost Analysis Policy for use in future cost analyses regarding whether County departments should continue providing service or whether a private firm can perform the services more cost-effectively; instruct the Auditor-Controller and affected departments to adhere to the new cost policy in determining the allocation of costs to avoidable/nonavoidable areas and instruct the affected department to take definitive steps towards the elimination of the avoidable costs during the contract period; also instruct the Chief Administrative Officer to ensure the savings are achieved by reducing the affected department's budget appropriately. APPROVE AND REFER THE MATTER TO THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION FOR REPORT BACK IN NINETY DAYS (Supervisor Edelman voted no on this action) (Also See Board Order No. 81 This Date)

03-20-90.7.10 9 10.

Recommendation as submitted by Supervisor Schabarum: Declare the month of May, 1990, as "Mutual Assistance Association Recognition Month," and instruct all County departments to cooperate fully to make the Los Angeles County celebration in May, 1990, another great success. APPROVE

03-20-90.7.11 10 11.

Recommendation as submitted by Supervisor Schabarum: Proclaim April 26, 1990, as "Head Start Program Day," throughout Los Angeles County; and request the Music Center Operating Company to waive the rental fee estimated at \$500, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion-Grand Hall by the Los Angeles County Office of Education for a celebration honoring the 25th Anniversary of the Head Start Program, to be held on April 26, 1990. APPROVE

03-20-90.8 ADMINISTRATIVE OFFICER 12 - 13

03-20-90.8.1 89 12.

Recommendation: Approve salary and benefit adjustments for non-represented employees and merit salary adjustment budgets for Performance-Based Pay Plan participants for 1990-91 and 1991-92. CONTINUE ONE WEEK (3-27-90) (Relates to Agenda No. 77)

03-20-90.8.2 11 13.

Recommendation: Authorize a four percent salary increase for Franchis Ching, Director of Arboreta and Botanic Gardens, effective January 1, 1990. APPROVE

03-20-90.9 ART MUSEUM 14

03-20-90.9.1 12 14.

Recommendation: Approve grant agreement with the Museum Associates, to provide partial funding, in amount of \$376,000, for acquisition of equipment and development of software for various computerization projects, and County's match of expenditures for compact storage systems in art storage areas. APPROVE AGREEMENT NO. 62673; INSTRUCT CHAIRMAN SIGN

03-20-90.10 AVIATION COMMISSION 15

03-20-90.10.1 82 15.

Recommendation: Approve the immediate hiring of an Aviation Division Chief in the Department of Public Works to provide the leadership in meeting operating needs as well as those of the airport tenants and general aviation community. CONTINUE TWO WEEKS (4-3-90) (Supervisors Hahn and Edelman voted no on this action)

03-20-90.11 BEACHES AND HARBORS 16 - 17

03-20-90.11.1 13 16.

Recommendation: Approve assignment of concession agreements from jojo's Restaurants to Sea View Restaurants, Inc., for Will Rogers State Beach Park Restaurant and Parking Lot No. 4 (4); and authorize Director to make changes in the concession agreements as are necessary to provide Security Pacific Bank and jojo's Restaurants with the same type of protection for their lien as the Director is authorized to provide the authorized mortgagee under a Marina lease. APPROVE AGREEMENT NO. 45334, SUPPLEMENT 3 AND AGREEMENT NO. 31923, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN

03-20-90.11.2 14 17.

Recommendation: Adopt resolution authorizing submission of a grant application for funding assistance, in amount of \$119,000, from the Federal Land and Water Conservation Fund for Manhattan State Beach General Development (4); and authorize Director to conduct all activities necessary for completion of the project. ADOPT

03-20-90.12 COUNTY COUNSEL 18

03-20-90.12.1 15 18.

Final approval of addendum to Final Environmental Impact Report and resolution amending the Malibu/Santa Monica Mountains Area Plan Element of the Los Angeles County General Plan, Zone Change Case No. 82-058-(5) and Local Plan Amendment Case No. 73-082-(5), Malibu Zoned District, petitioned by Montevideo Country Club, Inc. (On August 4, 1988 the Board preliminarily approved a revised change of zone and a revised amendment to the Malibu/Santa Monica Mountains Area Plan and instructed County Counsel to prepare the necessary ordinance, resolution and maps to implement the approval) REFER BACK TO COUNTY COUNSEL (Relates to Agenda No. 79)

03-20-90.13 HEALTH SERVICES 20 - 24

4-VOTE

03-20-90.13.1 16 20.

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$1,776,367, to provide transitional funding for the Maternal and Child Health Program - Community-based Perinatal Services Project, for the period of October 1, 1989 through June 30, 1990; also approve subcontract with JWCH Institute, Inc., with a maximum County obligation of \$1,776,367 fully offset by State funding, to provide staff support for Community-based Perinatal Service activities. APPROVE AGREEMENT NOS. 62667 AND 62668; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,776,367

3-VOTE

03-20-90.13.2 17 21.

Recommendation: Approve amendment to agreement with the Center of Health Resources, to increase the maximum County obligation from \$93,600 to \$157,758, to amend the scope of the contractor work to include the development of software and installation and maintenance of computer local area networks at LAC/USC Medical Center, and to extend the term through June 30, 1991, effective April 1, 1990. APPROVE, AGREEMENT NO. 61426, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-20-90.13.3 18 22.

Recommendation: Approve agreements with various agencies, with a maximum County obligation of \$3,093,235 fully offset by Federal funds, to expand Federally-funded drug abuse treatment programs, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 62676 THROUGH 62687; INSTRUCT CHAIRMAN SIGN

03-20-90.13.4 19 23.

Recommendation: Authorize special step placement for Deborah Lytal, R.N., Nursing Instructor, effective upon appointment. APPROVE

03-20-90.13.5 20 24.

Recommendation: Approve standard agreement with the State Department of Health Services for Fiscal Year 1989-90 Legalized Indigent Medical Assistance Funds. APPROVE AGREEMENT NO. 62670; INSTRUCT CHAIRMAN SIGN

03-20-90.14 INTERNAL SERVICES 25 - 31

03-20-90.14.1 21 25.

Recommendation: Approve agreement with Five Star Parking, in amount of \$84,750, to provide a shuttle service for the Department of Public Social Services' Gain Program Facility, located at 1500 S. Figueroa St., Los Angeles (2), effective upon Board approval; also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

03-20-90.14.2 22 26.

Recommendation: Adopt resolutions terminating and abandoning certain portions of County easements and rights-of-way (1 and 5). ADOPT AND RECORD

03-20-90.14.3 23 27.

Recommendation: Approve sale of two easements across County-owned property in the Topanga Canyon and Agua Dulce areas (5), in total amount of \$10,500. APPROVE, INSTRUCT CHAIRMAN SIGN

03-20-90.14.4 24 28.

Joint recommendation with the Director of Public Works: Approve purchase of real property, in amount of \$56,200, for covered storm drain purposes, Bloomfield Drain (1). APPROVE

03-20-90.14.5 25 29.

Joint recommendation with the Director of Public Works: Approve tripartite agreement with the Los Angeles County Fair Association and the National Hot Rod Association, in amount of \$37,548, to acquire the right-of-way necessary to permit the widening and improving of "E" St. adjacent to the Los Angeles County Fairgrounds and Brackett Field (1). APPROVE AGREEMENT NO. 62699; INSTRUCT CHAIRMAN SIGN

03-20-90.14.6 26 30.

Recommendation: Approve agreement with International Business Machines Corp., at a first-year maximum expenditure of \$1,785,653, for maintenance of County-owned IBM equipment, equipment installation/relocation services and business recovery services; also approve amendment to terminate agreement for equipment installation and relocation services with IBM, in amount of \$291,250, for the convenience of both parties. APPROVE AGREEMENT NO. 62692; AND AGREEMENT NO. 61773, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-20-90.14.7 27 31.

Recommendation: Approve general services agreement with the Alhambra School District (5), in estimated amount of \$210,000, fully recoverable, to provide various acquisition services, effective January 23, 1990 through January 22, 1995. APPROVE AGREEMENT NO. 62700; INSTRUCT CHAIRMAN SIGN

03-20-90.15 MENTAL HEALTH 32 - 34

4-VOTE

03-20-90.15.1 28 32.

Recommendation: Approve Appropriation Adjustment to add \$1,626,555 in unexpended Special Education Pupil funds to the Department's adopted Budget, to be used to continue the provision of assessment, case management, day treatment and outpatient services for seriously emotionally disturbed children and adolescents. APPROVE

03-20-90.15.2 29 32.

Recommendation: Approve Appropriation Adjustment to add \$240,777 in unexpended 1986-87 Conditional Release Program funds to the Department's adopted Budget, for acquisition of fixed assets and for various services

and supplies expenditures. APPROVE

3-VOTE

03-20-90.15.3 30 34.

Recommendation: Authorize special step placement for Reverend Chhean Kong, Community Services Counselor, effective January 2, 1990. APPROVE

03-20-90.16 MILITARY AND VETERANS AFFAIRS 35 - 36

4-VOTE

03-20-90.16.1 31 35.

Recommendation: Approve Appropriation Adjustment transferring \$8,000 from the Donation Trust Fund to the County General Fund, to be used in assisting homeless and indigent County veterans. APPROVE

03-20-90.16.2 32 36.

Recommendation: Approve Appropriation Adjustment authorizing expenditure of \$10,000, to supplement the Services and Supplies Account, to meet the costs of maintenance repairs at Patriotic Hall, and related services and supplies. APPROVE

03-20-90.17 PARKS AND RECREATION 37 - 39

03-20-90.17.1 33 37.

Recommendation: Award contract to American Landscape Maintenance, at a first-year cost of \$276,181, for provision of landscape and grounds maintenance service for Castaic Lake Recreation Area (5), effective April 1, 1990 through March 31, 1992. AWARD AGREEMENT NO. 62690; INSTRUCT CHAIRMAN SIGN

03-20-90.17.2 34 38.

Recommendation: Approve amendment to concession agreement with June Martin to modify the boundary line of the demised premise and to add language which would allow the Concessionaire to receive \$10,000 providing Phase I of the construction plans is completed within established time frame, for Whittier Narrows Dam Recreational Area Equestrian Facility (1); approve sublease license agreement with the City of Pico Rivera, with a one-time payment to the County of \$30,000, to allow the City to use land for a parking lot in conjunction with the activities of their Sports Arena; also approve Additional Mitigation Measures and Conditions of Approval and find that it has been completed in accordance with the law and that the information has been received and considered. APPROVE AGREEMENT NO. 62691; AND AGREEMENT NO. 59351, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-20-90.17.3 35 39.

Recommendation: Acting as Board of Directors of the Hacienda Landscaping and Lighting District No. 34 (1), adopt resolutions annexing territory owned by landowners to the Hacienda LLA District No. 34; find that the territory will be benefited by the annexation; order that the boundaries of this District be altered to include the territory; and authorize the Director of Parks and Recreation to accept on behalf of the District the grants of easement for those landscaped areas accepted by the district for maintenance. APPROVE

03-20-90.18 PUBLIC DEFENDER 40

03-20-90.18.1 36 40.

Recommendation: Authorize special step placement for Joscelyn C. Jones, Deputy Public Defender II, effective upon appointment. APPROVE

03-20-90.19 PUBLIC WORKS 41 - 65

4-VOTE

03-20-90.19.1 37 41.

Recommendation: Request jurisdiction of Washington Blvd., from Grande Vista Ave. to Sorensen Ave., Cities of Los Angeles, Vernon, Commerce, Montebello, Pico Rivera and Santa Fe Springs (1 and 3). ADOPT

03-20-90.19.2 38 42.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 32345, Private Drain No. 1920, Castaic area (5). ADOPT

03-20-90.19.3 39 43.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 13105, Private Drain No. 2024, Trancas Beach area (4). ADOPT

3-VOTE

03-20-90.19.4 40 44.

Recommendation: Amend the Aid-to-Cities Program (ATC) policy regarding the use of ATC funds, commencing with the 1989/90 allocations, to provide that the funds allocated to each city shall be used for specified purposes; and instruct Director to notify each city. APPROVE

03-20-90.19.5 41 45.

Recommendation: Adopt resolution ordering the credit of surplus funds, in amount of \$29,420.27, for C.I. 2633-M, Lechuza Point Sanitary Sewer Improvement, vicinity of Malibu (4). ADOPT

03-20-90.19.6 42 46.

Recommendation: Adopt resolution requesting adjustment of certified maintained mileage. ADOPT

03-20-90.19.7 43 47.

Recommendation: Accept various sanitary sewers for public use, Private Contract Nos. 10496 and 10907 (1 and 5). APPROVE

03-20-90.19.8 44 48.

Recommendation: Approve cooperative agreement with the City of Walnut (1), to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to widen the south side of the street and resurface and reconstruct deteriorated roadway pavement on Valley Blvd., from Brea Canyon Rd. to Grand Ave., with the City financing its jurisdictional share of the cost through an assignment of a portion of its Federal-aid Urban program funds to the County. APPROVE AGREEMENT NO. 62674; INSTRUCT CHAIRMAN SIGN

03-20-90.19.9 45 49.

Recommendation: Award contract to National Plant Services, Inc., in amount not to exceed \$120,000 annually, to provide as-needed industrial vacuum cleaning and rodding services, effective upon Board approval.

AWARD AGREEMENT NO. 62675; INSTRUCT CHAIRMAN SIGN

03-20-90.19.10 46 50.

Recommendation: Acting as Board of Directors of Waterworks District No. 4, Lancaster (5), accept offers of Dedication of Water System Improvements from various developers. APPROVE AND RECORD

03-20-90.19.11 47 51.

Recommendation: Acting as Board of Directors of Waterworks District No. 29, Malibu (4), declare that the repair of the water main and the installation of a drain in Wakecrest Dr. and Castlerock Rd., on December 15, 1989, was an emergency, and ratify the hiring of Doty Bros. Equipment Co., to perform the necessary repair work, estimated at \$19,000. APPROVE

03-20-90.19.12 48 52.

Recommendation: Approve cooperative agreement with the City of La Verne (1), to provide for the County to administer the project to resurface and reconstruct deteriorated roadway pavement on Bonita Ave., from White Ave. to Fulton Rd., under the Federal-aid Urban Program with the City financing the entire construction cost. APPROVE AGREEMENT NO. 62671; INSTRUCT CHAIRMAN SIGN

03-20-90.19.13 49 53.

Recommendation: Approve agreement with County Sanitation Districts, for household hazardous waste collection roundups to be jointly conducted by the County and the Sanitation Districts; also approve Household Hazardous Waste Roundup Siting and Liability agreement and instruct the Director to enter into the agreements with the County Sanitation Districts and property owners who make their property available for roundup sites. APPROVE AGREEMENT NO. 62689; INSTRUCT CHAIRMAN SIGN

03-20-90.19.14 50 54.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

03-20-90.19.15 51 55.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 346, Petition No. 59-39, Altadena area (5); set April 26, 1990 at 9:30 a.m for hearing. APPROVE

03-20-90.19.16 52 56.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 339, Petition No. 323-118, Hacienda Heights area (1); set April 26, 1990 at 9:30 a.m. for hearing. APPROVE

03-20-90.19.17 53 57.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 327, Petition No. 196-78, Hacienda Heights area (1); set April 26, 1990 at 9:30 a.m. for hearing. APPROVE

03-20-90.19.18 54 58.

Recommendation: Approve petition, and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1670, County Lighting District LLA-1, and formation of Improvement Zone 350, Petition No. 182-79, Cerritos area (4); designate

the Director as the "Engineer" to implement the proposal; and instruct Director to prepare and file an Engineer's report. APPROVE

03-20-90.19.19 55 59.

Recommendation: Ratify the Director's action to distribute an addendum to the plans and specifications and to reschedule the bid opening dates to March 27, 1990, for CC 6132 (FAU), Western Ave. (2), and to April 3, 1990, for Sunset Canyon Country Club Drive Low Flow (5). APPROVE

03-20-90.19.20 56 60.

Recommendation: Adopt plans and specifications for construction of Roscoe Drain Relief Line, vicinity of Sun Valley (3); set April 10, 1990 for bid opening; and authorize Director to award contract; also approve agreement with City of Los Angeles Department of Water and Power, with estimated County costs of \$300,000, for Roscoe Drain Relocation/Tujunga Spreading Grounds. APPROVE AGREEMENT NO. 62688; ADOPT AND ADVERTISE

03-20-90.19.21 57 61.

Recommendation: Adopt plans and specifications for the following projects; set April 17, 1990 for bid openings; also authorize Director of award contracts: ADOPT AND ADVERTISE

CC 2911N (SB 140), Vincent Ave. (1)
CC 6065 (FAU), Olympic Blvd. (3)

03-20-90.19.22 58 62.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

721 N. Herbert Ave., Los Angeles (3)
2507 N. El Sol Ave., Altadena (5)
2565 N. El Sol Ave., Altadena (5)

13743 Oak Flat Dr., Kagel Canyon (5)
13745 Oak Flat Dr., Kagel Canyon (5)
13910 W. Quarry Dr., Kagel Canyon (5)
13803 W. Quarry Dr., Kagel Canyon (5)

03-20-90.19.23 59 63.

Recommendation: Adopt traffic regulations orders (1, 2, 3 and 5). ADOPT

03-20-90.19.24 60 64.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 3499N AND 5404 (FAU); AND "E" STREET DRAIN, SHIRLEYJEAN STREET DRAIN, RIO HONDO COASTAL BASIN SPREADING GROUNDS AND PRIVATE DRAIN NO. 2120

03-20-90.19.25 61 65.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 40214

03-20-90.20 SHERIFF 66 - 67

03-20-90.20.1 62 66.

Recommendation: Accept donation of a 1986 Toyota pickup truck and a 1986 Chevrolet van from Security Pacific National Corporation, for the North Surveillance and Apprehension Team, valued at \$13,515. ACCEPT WITH THANKS

03-20-90.20.2 63 67.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,988.52. APPROVE

03-20-90.21 SUPERINTENDENT OF SCHOOLS 68 - 69

03-20-90.21.1 64 68.

Recommendation: Approve consolidation of the Beverly Hills Unified School District and the Wiseburn School District Special Tax elections with the Statewide Primary Election, to be held on June 5, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTIONS TO PAY ALL COSTS

03-20-90.21.2 65 69.

Recommendation: Approve consolidation of a Special Election for the purpose of reorganization of the Wilsona Unified School District with the Statewide Primary Election, to be held on June 5, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY

03-20-90.22 TREASURER AND TAX COLLECTOR 70 - 71

03-20-90.22.1 89 70.

Recommendation: Adopt resolution authorizing the execution of a lease agreement and the issuance of up to \$25 million in Los Angeles County Capital Asset Leasing Corporation 1990 Series A Certificates of Participation to retire up to \$20 million in Bond Anticipation Notes. CONTINUE ONE WEEK (3-27-90)

03-20-90.22.2 66 71.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-20-90.23 MISCELLANEOUS COMMUNICATIONS 72 - 76

03-20-90.23.1 88 72.

Recommendation as submitted by Supervisor Edelman: Consider the City of Los Angeles' request for consolidation of the City Election with the Statewide Primary Election, to be held on June 5, 1990. APPROVE CITY OF LOS ANGELES' REQUEST, WITH THE CITY TO PAY THE ELECTION COSTS AGREED TO BETWEEN THE CITY AND THE COUNTY

03-20-90.23.2 67 73.

Request from the following cities for consolidation of their Special Municipal Election with the Statewide Primary Election, to be held on June 5, 1990: APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTIONS TO PAY ALL COSTS

City of Hawaiian Gardens (4)
City of Hawthorne (2)
City of Long Beach (4)
City of Redondo Beach (4)
City of Pomona (1)
City of South Gate (1)

03-20-90.23.3 68 74.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Benita Dawn Doss vs. County of Los Angeles," in amount of \$250,000. APPROVE

03-20-90.23.4 69 75.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenues as a result of Santa Clarita Annexation 1988-02, 1989-02, 1989-04 and 1989-06 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-20-90.23.5 70 76.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increments as a result of various annexations to County Sanitation District Nos. 14, 20 and 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-20-90.24 ORDINANCE FOR INTRODUCTION 77

03-20-90.24.1 89 77.

Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to salary and benefit adjustments for non-represented employees. CONTINUE ONE WEEK (3-27-90) (Relates to Agenda No. 12)

03-20-90.25 ORDINANCES FOR ADOPTION 78 - 80

03-20-90.25.1 71 78.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to vehicle trip reduction and ridesharing. ADOPT ORDINANCE NO. 90-0042

03-20-90.25.2 72 79.

Ordinance for adoption amending the Zoning ordinance, effecting change of zone for the Malibu Zoned District, Case No. 82-058-(5), petitioned by Montevideo Country Club, Inc. REFER TO COUNTY COUNSEL (Relates to Agenda No. 18)

03-20-90.25.3 73 80.

Ordinance for adoption amending the Zoning ordinance, effecting change of zone for the Altadena Zoned District, Case No. 89-082-(5), petitioned by Nottingham Ltd. ADOPT ORDINANCE NO. 90-0043Z

03-20-90.26 MISCELLANEOUS

03-20-90.26.1 81.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-20-90.26.2 74 81-A.

Recommendation as submitted by Supervisor Hahn: Proclaim March 24, 1990, as "National Society of Real Estate Appraiser's Day," throughout Los Angeles County, and extend a warm welcome to the National Society of Real Estate Appraisers on the occasion of its Annual Installation Banquet.
APPROVE

03-20-90.26.3 75 81-B.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue the necessary permits and waive fees, in amount of \$435, excluding the cost of liability insurance, for use of the sound system, podium and parking lot adjacent to the Malibu Civic Center, for the kickoff ceremony for the "Champions for Abused Children" 26-day walk from Malibu to Sacramento, to be held on March 31, 1990. APPROVE

03-20-90.26.4 83 81-C.

Recommendation as submitted by Supervisor Antonovich: Appoint five members, one by each Supervisor, to a special task force which will work on bringing an NFL team to the Los Angeles Memorial Coliseum. SUPERVISOR HAHN'S MOTION REQUESTING THE BOARD TO SEND A TELEGRAM TO THE COMMISSIONER OF FOOTBALL REQUESTING THAT THE NFL BE EXPANDED BY ONE TEAM FOR LOS ANGELES FAILED FOR LACK OF A SECOND; APPROVE SUPERVISOR SCHABARUM'S MOTION RECOMMENDING THAT THE BOARD GO ON RECORD TO CREATE A FORMAL MULTI-AGENCY, MULTI-INTEREST GROUP TO BRING AN EXISTING OR NEW EXPANSION TEAM TO LOS ANGELES AND TO NOTIFY THE MAYOR AND THE LOS ANGELES MEMORIAL COLISEUM COMMISSION OF THIS POSITION

03-20-90.26.5 76 81-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to notify the Director of Health Services of proposed demolition of structures in order to exterminate when rodent or cockroach infestation is found in the structures. APPROVE

03-20-90.26.6 82.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-20-90.26.7 81

Supervisor Edelman's motion to request the Los Angeles County Citizens Economy and Efficiency Commission to survey Proposition A contractors to determine which companies do or do not provide health insurance benefits and report back in 30 days; and to request the Los Angeles County Citizens Economy and Efficiency Commission to prepare a survey and evaluation that will go to Proposition A contractors' employees to determine if health insurance is available, as well as their medical care providers; and to request the Los Angeles County Citizens Economy and Efficiency Commission to determine costs to County in monitoring the contracting out program, failed to carry. (Supervisors Dana, Antonovich and Schabarum voted no on this action) (Also see Board Order No. 80 This Date)

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 27, 1990 FOR CONSIDERATION:

Recommendation as submitted by Supervisor Antonovich: Join in support of a University of California Task Force and a group of Asian-American educators who have asked the College Board to establish Asian language tests by sending a letter to U. S. Secretary of Education, Dr. Lauro Cavazos and the College Board requesting that supplementary Asian language achievement tests be established as part of the standardized testing program for college-bound high school students.

Recommendation as submitted by Supervisor Antonovich: Support positive measures to address the issue of school facility financing and instruct the County Legislative advocates in Sacramento to work towards the passage of the programs.

03-20-90.26.8 86 84.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-20-90.26.9 77 A-6.

Considered and continued local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990.

03-20-90.26.10 87

The meeting adjourned to Closed Session at 11:55 o'clock a.m., following Board Order No. 86 until 2:40 o'clock p.m., to discuss citizen complaints of employees' performances in processing tax refunds, pursuant to Government Code Section 54957; discussing lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8; and discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 12:30 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 2:37 o'clock p.m. Present were Supervisors Edelman, Dana and Antonovich, Chairman Pro Tem presiding. Absent were Supervisors Hahn and Schabarum.

Meeting reconvened at 2:40 o'clock p.m. Present were Supervisors Edelman, Dana and Antonovich, Chairman Pro Tem presiding. Absent were Supervisors Hahn and Schabarum.

03-20-90.26.11 90

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Monica L. Franz
John Joseph Gomez, Sr.
Jacques Griset
Elizabeth Bream Laubach
Kendall Mauzey
May Roberts

Supervisor Hahn

Nina Haines
Robin Harris

Supervisor Hahn and
Supervisor Edelman and
(All members of Board)

Tom Harmon

Supervisor Antonovich

George Tooby

Meeting adjourned (Following Board Order No. 90).
Next meeting of the Board: Tuesday morning, March 27, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 20, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

JUNE SAVALA
Head Board

Clerk